

ALLERTHORPE PARISH COUNCIL

**Unconfirmed Minutes of the Parish Council Meeting (No 181) held remotely on the Zoom platform
on Monday 29th March 2021 at 19.00.**

Present:

Laura Brennan	Chairperson
Debbie Forster	Vice-Chairperson
Angela Batty	Parish Councillor
Noel Brennan	Parish Councillor
Clare Metcalfe	Parish Councillor
Bev Butler	Parish Councillor
Jane Smith	Clerk

181.1 Apologies and Welcome

Sim Wilkinson Parish Councillor

The Chairperson welcomed everyone present.

181.1a Pre-meeting submission by parishioners in attendance

None.

181.2 Declarations of pecuniary and non-pecuniary interests, including any dispensations of pecuniary interest

Mrs Metcalfe stated that she had submitted a planning application which is to be considered during this meeting.

181.3 To confirm minutes of the previous meetings:

- i. 180 5th January 2021
- ii. Extra ordinary meeting 1, 15th February 2021
- iii. Extra ordinary meeting 2, 22nd February 2021

The minutes of each meeting were accepted as a true record, proposed by Mrs Brennan, seconded by Mrs Butler and signed by the Chairperson.

181.4 To receive general information/correspondence

- i. Current regulations state that remote meetings cannot be held after 7th May 2021.
- ii. KCom have asked if Allerthorpe residents would be interested in their ultra-fast broadband. The clerk replied that there will probably be a lot of interest. Information will be put in the next Parish newsletter.
- iii. A parishioner has contacted the clerk expressing concern over the speed of traffic through the village, and suggesting the repositioning of the flashing 30mph sign at the eastern edge of the village. After discussion, the Council decided that the traffic survey undertaken by ERYC in 2018 would still stand, as there have been no crashes, injuries or near misses reported, ERYC stated that they would not undertake another survey for 5 years.
- iv. Update on village planters – the planters are to be made in April. Neil Serginson is happy to fix the one to the sign at the eastern edge to the village.
- v. Email re trespassing on private farm land. A landowner contacted the clerk re horses and riders trespassing on her farm land. She believed they were Allerthorpe residents.

Councillors stressed that they were sorry to hear this, but it is a civil matter and the Parish Council has no authority over it.

181.5 To Agree Finance

a. Current Financial Position:

i. Payments 28.12.2020 – 24.03.2021

Twelve payments were itemised totalling £1,941.36: three salary payments for the Clerk; one quarterly payment to HMRC; one quarterly payment to Payroll services; three monthly BT internet payments; the Scribe financial software licence; annual payment for hosting the website, and office supplies.

Receipts 28.12.2020 – 24.03.2021

No receipts during this period.

ii. Summary of receipts and payments

Since 01.04.2020 there have been receipts of £11,242.11 and payments of £8,465.42. It was noted that the planning consultant's bill has not yet been received. This leaves an overall net position of £21,024

iii. Bank Reconciliation

The current bank statement stands at £21,022.24. This differs from the net position because of rounding figures in the Scribe financial accounts.

Ms Forster, as a non-signatory, will sign to show that this figure agrees with the accounts.

iv. Asset Register

There have been no changes to the asset register since the last meeting.

b. Cost centre year comparison table

Last year's income was £3,170.97. (includes VAT return of £1,165.44). This year's income is £11,242.11 (includes VAT return of £292.95). Expected expenditure for this financial year is approximately £9,000. The payment of the planning consultants fee will go in to next year's figures.

181.6 Planning

a. applications since last meeting

- (i) 21/00107/PLF Change of use of land to allow the siting of 75 additional static caravans and the formalisation of the existing access road and gas tank compound (retrospective) with associated landscape and infrastructure works.
Allerthorpe Park Golf Club *Object*
(see minutes of extraordinary meetings)

- (ii) 21/00133/PLF Erection of extension to existing waste transfer station. (revised scheme of 20/03746/PLF)
Murr Plant and Transport Ltd Waste Transfer Station, York Road, Barmby Moor.
No objection

- (iii) 21/00438/PLF Erection of single story extension to side including glass lantern and log burner flue and installation of two windows to first floor and bricking up of existing window to side (revised scheme of 19/02939/PLF)
Lake Lodge, Waplington Lane *No objection*

b. decisions since last meeting

- (i) 20/01348/PLF Siting of 15 additional touring caravan pitches to existing caravan site.
Allerthorpe Lakeland Park. *Refused*

- (ii) 20/02915/PLF Change of use of redundant pasture for the siting of camping pods, erection of storage building and creation of wildlife pond.
Sandale Carr, Melbourne Road, Thornton.

Approved

c. Soay project

Statkraft UK has contacted the Parish Council prior to submitting a planning application to develop a solar farm and greener grid park in the Thornton area. Households in the vicinity including Waplinton and Warren Farm and Cottages have been contacted by the company.

Several questions arose concerning traffic and background noise. Mrs Batty had looked into the company and stated that it is well established and the planning application will probably be approved.

Ms Forster informed the meeting that a working group was being set up with representatives from Thornton, Melbourne and Allerthorpe. Ward councillor Leo Hammond is helping to gather opinions before the end of consultation date of 12th April 2021.

The Clerk will circulate the information to Parishioners via email.

181.7 Allerthorpe Park Golf Club Redevelopment and Planning Application

Mr Brennan stated that a liaison meeting on the Zoom platform was held on Friday 26th March. Mr Lawrence Knowles and Mr Matthew Knowles both attended, as did Andy Wainwright from ERYC. *(Please see appendix for minutes of meeting.)* It was agreed to continue with monthly liaison meetings, although no firm date has been set for the next meeting.

The sewer pipe is a matter being disputed by the Trespass Group, however, Mrs Brennan said that she needed to know how far this had got as parishioners are asking and the Parish Council has no answers. It was decided that Ms Forster will ask planning consultant, Alec Cropper, to draft a letter for us to be sent to Walker Morris, the solicitors for the 5 members of the Trespass group. A copy of the letter will be sent to the Trespass Group members.

[Mrs Batty left the meeting at 8.15 pm]

181.8 Village Taskforce Walkabout 21st April

Jim McGivern from ERYC is going to meet with a member of the Parish Council on 21st April at 9.45. The purpose is to identify routine work to be carried out by their village taskforce team within the built-up part of the village i.e. within village nameplates.

181.9 Walking East Yorkshire Festival

It was decided to do an advertised walk on Allerthorpe Common on Sunday 19th September 10.30-11.30 a.m. and offer coffee and refreshments in the village hall afterwards. Jane will reply to the festival organisers.

181.10 Dates of next meetings

The following dates were agreed:

3rd May Annual Parish Meeting ??
1st June AGM and Parish Council Meeting

181.11 Meeting Closed 20.30

Appendix

Allerthorpe Park Golf Club

26th March 2021, 7pm on the Zoom Platform

Present:

Noel Brennan	Councillor, Allerthorpe Parish Council
Debbie Forster	Councillor, Allerthorpe Parish Council
Andy Wainwright	East Riding of Yorkshire Council
Lawrence Knowles	Allerthorpe Park Golf Club
Matthew Knowles	Allerthorpe Park Golf Club
Jane Smith	Clerk, Allerthorpe Parish Council

Apologies:

Mike Stathers	East Riding of Yorkshire Council
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Introductions took place, with Mr Wainwright explaining that he was part of the team dealing with the planning application for a further 75 lodges at Allerthorpe Park Golf Club.

Current Status of the Park and future plans

Mr L Knowles

explained that 90 units have been sold and he invited those present to have a tour of the site to show the work that had been done and the intention to create a quality site.

Ms Forster said that she was surprised and disappointed that, after our last very positive meeting in September that, unbeknown to the Parish Council, they had submitted a planning application without discussion with the Parish Council. Mr L Knowles apologised, stating that he assumed everyone knew, as he had informed and discussed this with a member of the Trespass Group. Mr Brennan emphasised that the ongoing legal dispute with the Trespass Group was entirely separate from the Parish Council. However, the Parish Council was very keen to liaise with Mr Knowles and maintain the 'partnership' as we have some common interests, e.g. reduction of speed limit on the access roads.

Mr M Knowles explained that they wanted to have a larger number of units than the 150 already permitted, as a lot of work towards this had already been started by the previous owners, Park Leisure. The lodges are at the luxury end of the market, with starting prices from £75,995 rising to £400,000.

Some discussion took place about the use of the sewer pipe. Mr M Knowles stated that due to the site being closed and the fact that they have had a 12 month tankering licence (to December 2020) to remove sewage from the site, the pipe had not been used until recently. Ms Forster stated that she understood that the tankering of sewage licence for the site had expired in December 2019. Mr M Knowles said this was not correct and confirmed that he will let the Parish Council have sight of this last month's tankering licence.

Mr Wainwright also confirmed that the submitted January 2021 planning application (proposal for an extra 75 caravans) states that the sewer pipe is being used now and this will be relied upon for this application.

Mr Brennan expressed surprise that 90 units had already been sold during the difficult Covid lockdown period. Mr M Knowles explained that sales were good because of good marketing and the increasing demand for holidays in this country. Mr Wainwright agreed that local demand for caravans and lodges had increased.

Mr L Knowles confirmed that the holiday park at Yorkway, Pocklington had been bought by his brother.

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When questioned about extra traffic through Allerthorpe, Mr L Knowles agreed that the site would be busy at weekends, but less so on weekdays.

Mr Brennan thanked everyone for attending. He said that the Parish Council now had some detail about the site with which to answer parishioners' questions.

Date of next meeting

It

was agreed to have another meeting in one month. Date to be confirmed.

Close of meeting

7.20 p.m.

Signed Date

ALLERTHORPE VILLAGE HALL TRUST

Registered Charity No: 1046753

181. VH 1 Present & Apologies

Present:

Laura Brennan	Chairperson
Debbie Forster	Vice-Chairperson
Noel Brennan	Parish Councillor
Clare Metcalfe	Parish Councillor
Bev Butler	Parish Councillor
Jane Smith	Clerk

Apologies

Sim Wilkinson	Parish Councillor
Angela Batty	Parish Councillor

No members of the public were present.

181.VH 2 Declarations of pecuniary and non-pecuniary interest including any dispensations of pecuniary interest:

None declared

181.VH 3 Minutes of Previous Meeting

The minutes of the meeting 180 held on 5th January 2021 were agreed as a true record, proposed by Mrs Brennan and seconded by Mrs Butler.

181.VH 3a Matters arising

None

181.VH 4a Finance Report

Mrs Butler reported that we now have a current account with Nat West Bank. She has moved £20,000 from the Barclays account, has changed over the Direct Debits and will ask Mr Lambert to close the account as soon as the Direct Debits are shown to be working. The list of payments and receipts presented show that since 1st April 2020, the Village Hall has had payments of £9,885 and receipts (including fundraising and grants) of £21,321. The balance as of 28th February is £28,482.15. Mrs Butler was thanked for her work as Treasurer and in particular for persevering with the difficult task of opening a new Bank Account.

181.VH 5 Management Committee report

There have been no bookings since the last meeting due to Coronavirus lockdown. We are now taking a few bookings for April (children's activities only) and May for adults. The Hall is being cleaned fortnightly. During the very cold weather one heater is being left on at 16 degrees, and all internal doors left open to facilitate air flow.

181.VH 6 Future Developments

The Village Hall Committee arranged to meet remotely on Wednesday 7th April at 7.30 to discuss:

- a) actions required to ensure the Hall re-opens safely and complies with all current coronavirus rules;
- b) the building of the much-needed kitchen extension.

181.VH 7 Next meeting

To be decided

Meeting Closed at 20.30

Signed Date